

CITY OF DUVALL
COUNCIL MEETING
5-25-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Elizabeth Goode	Sergeant Akey
	Jeane Baldwin		Lisa Marshall	John Ringler
	Neal Coy		Cecelia Boulais	Janet Lewine
	Pat Fullmer		Connie Zimmerman	Kevin Nielsen
	Mark Cole		Jodee Schwinn	

The meeting was called to order by Mayor Pro-tem Fullmer at 7:07 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll for May 1-15 in the amount of \$73,050.92

Claims \$94,175.40

Under New Business add: Sergeant Akey – Authorize the Mayor to sign Local Law Enforcement Block Grant

Under Council add: Councilmember Baldwin

Under Staff add: Elizabeth Goode, Director of Public Works

COMMENTS FROM THE AUDIENCE:

There were no comments.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Baldwin-Coy) to approve consent agenda which included the Council Meeting Minutes of 5-11-00, Payroll in the amount of 73,050.92, and Claims in the amount of 94,175.40. Carried (4 ayes).

PRESENTATION: FRIENDS OF YOUTH

Joan McBride, Community Relations Coordinator for Friends of Youth, distributed informational packets to Council. She explained that Friends of Youth have been in the community for 12 years and also gave an update on the services the Friends of Youth is providing to the community. She introduced Casey Whitmore, Lower Valley Youth Activity and Mentoring Program, who spends ½ her time at the schools and ½ her time working out of the Duvall office. Joan also introduced Lori Green, a drug and alcohol counselor who also works ½ time at the High School and ½ time working in the Duvall office.

She said the Friends of Youth is excited to share their dream of eventually building a new facility in the Duvall area. Friends of Youth supports two-way communication and asks councilmembers and community members to keep communication open and also help the to identify needs in the community.

SCHEDULED ITEMS:

MAYOR: Mayor Pro-tem Fullmer appointed Lydia Smith to the Duvall Arts Commission.

COUNCIL COMMITTEE REPORTS:

Community Services Committee: There was no report.

Public Utilities Committee: There was no report.

Public Works Committee: The Public Utilities Committee discussed the Anderson Agreement with Water District #119. The Committee and the Council decided they would prefer signing a contract with a five-year revisitation date.

Public Safety Committee: The committee met and discussed stop sign lines and trimming shrubbery in the public rights-of-ways.

Finance & Administration Committee: The committee met and discussed a long-standing situation with a water customer. They also discussed more on developer billing.

COUNCIL: Councilmember Jeane Baldwin reported on the Lower Valley Youth Program, the Snoqualmie Valley Community Network, and T.A.F.T.

STAFF: Director of Public Works, Elizabeth Goode, reported that Joan Ramsey met with the business owners in the 15900 block of Main Street. They have come to an agreement to have all but the three parking stalls in front of Tuxedos Junction remain 15 minutes parking. The 3 stalls in front of Tuxedos Junction will be designated 2-hour parking. Elizabeth will bring an Ordinance to the next Council Meeting for the changes.

PUBLIC HEARINGS:

1. PARKS & RECREATION PLAN UPDATE.

7:40 PM The Public Hearing was opened.

Janet Lewine, Planning Department, gave a staff update on the proposed Parks Plan. Janet emphasized the need to adopt the Park Plan in to the Comprehensive Plan. She explained the City is not eligible for certain grants until it adopts a Parks Plan.

Joan Ramsey, 15525 Main Street NE, asked where can the public view the Proposed Parks and Recreation Plan Update.

She was told a copy is at City Hall.

There were no further comments.

7:51 PM The Public Hearing was closed.

2. RIVERVIEW PLAZA SITE PLAN & DESIGN REVIEW.

7:52 PM The Public Hearing was opened.

Director of Public Works, Elizabeth Goode, read into the record the Staff Report; Findings of Fact and Conclusions. She also introduced into the record a memo from the Planning Director, Doreen Wise, adding 2 additional conditions.

Dr. Gary Rutledge, 15435 Main Street NE, voiced concern over potential parking problems arising from the proposed site plan. He stated most of the businesses will be located on the upper levels of the Plaza but most of the parking is on the lower level.

There were no further comments.

8:07 PM The Public Hearing was closed.

3. CHAPMAN PRELIMINARY LONG PLAT.

7:07 PM The Public Hearing was opened.

Director of Public Works, Elizabeth Goode, read into the record the Staff Report; Findings of Fact and Conclusions.

There were no further comments.

7:13 PM The Public Hearing was closed.

NEW BUSINESS:

1. (AB00-18) Resolution #00-08 Approving Riverview Plaza Site Plan.

Was moved and seconded (Baldwin-Loutsis) to Approve Resolution #00-08 Approving Riverview Plaza Site Plan.

Council discussed conditions of the Site Plan and parking requirements.

*Motion to Approve Resolution #00-08 Approving Riverview Plaza Site Plan Carried.
(4 ayes).*

2. (AB00-19) Resolution #00-09 Approving Chapman Preliminary Long Plat.

Was moved and seconded (Loutsis-Baldwin) to Approve Resolution #00-09 Approving Chapman Preliminary Long Plat.

For the record, Councilmember Neal Coy disclosed he owns property adjacent to the proposed plat. He asked if any person had any objections to his participation in the council discussion or action. There were none.

Motion to Approve Resolution #00-09 Approving Chapman Preliminary Long Plat Carried. (4 ayes).

3. FFY 1999 Local Law Enforcement Block Grant Program Information and Technology.

Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to Sign Local Law Enforcement Block Grant Application. Carried. (4 ayes).

EXECUTIVE SESSION: Potential Litigation & Land Acquisition – 45 Minutes

8:55 PM The Council Chambers were cleared for a 45 Minute Executive Session on Land Acquisition.

9:45 PM The regular Council meeting reconvened to adjourn.

ADJOURNMENT:

Meeting Adjourned: 9:47 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk